

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
JULY 24, 2014

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich
Karl Mooney
John Nichols, absent
Julie Schultz
James Benham, via remote

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Chuck Gilman, Deputy City Manager
Tanya McNutt, Deputy City Secretary
Ian Whittenton, Records Management Coordinator

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Berry at 7:20 p.m. on Thursday, July 24, 2014 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

Councilmember Benham was in remote attendance.

1. Pledge of Allegiance, Invocation, consider absence request.

MOTION: Upon a motion made by Councilmember Aldrich and a second by Councilmember Mooney, the City Council voted six (6) for and zero (0) opposed, to approve the Absence Request by Councilmember Nichols. The motion carried unanimously.

Presentation by Keep Brazos Beautiful regarding The Governor's Community Achievement Award – Award of Excellence.

Amy Reed, Executive Director of Keep Brazos Beautiful presented The Governor's Community Achievement Award to Mayor Berry as well as a special recognition for the efforts of Heather Woolwine in achieving this award.

Also in attendance was Joe Patranella, President of Keep Brazos Beautiful.

Citizen Comments

Ben Roper, 5449 Prairie Dawn Court, came before Council to honor the service and sacrifice of Capt. Eric Das.

Larry Koeninger, 730 N. Rosemary, introduced Jessica Jones as the new library director for the Larry J. Ringer Library.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- **June 26, 2014 Workshop**
- **June 26, 2014 Regular Council Meeting**

2b. Presentation, possible action, and discussion regarding the annual Agreement between City of College Station and Texas A&M University for the Fitlife testing of all Fire Fighters for the cost of \$54,820.

2c. Presentation, possible action, and discussion regarding Resolution 07-24-14-2c, allowing an exception to policy to allow Mrs. Joanna Butenko to construct sewer infrastructure necessary to connect her home to the City sewer system.

2d. Presentation, Possible action, and discussion on a bid award for the purchase of electrical substation equipment to Wesco Distribution for \$23,898 and ratify the purchase order issued to Alstom Grid for \$29,100, and for a total award amount of \$52,998.

2e. Presentation, possible action, and discussion on approving an annual blanket purchase order for the purchase of parts and repair services for City refuse trucks from Heil of Texas. Contract pricing for parts and labor are available from Heil of Texas through the BuyBoard Purchasing Cooperative (Contract #425-13). The estimated annual expenditure for parts and repair services for refuse trucks is \$60,000.

2f. Presentation, possible action and discussion regarding an interlocal agreement between the City of College Station and the City of Bryan for landscape maintenance services on Health Science Center (HSC) Parkway between Turkey Creek Road and SH 47.

2g. Presentation, possible action, and discussion regarding approval of Change Order No. 1 to the professional services contract with Gattis Engineering, LLC in the amount of \$8,550 for the Nimitz Street Rehabilitation.

2h. Presentation, possible action, and discussion on Resolution 07-24-14-2h, approving the proposed Community Development FY 2015 (PY 2014) Action Plan and Budget.

2i. Presentation, possible action, and discussion on Semi-Annual Report for Impact Fees 92-01, 97-01, 97-02B, 99-01, and 03-02.

2j. Presentation possible action and discussion regarding the annual price agreement with

Brazos Paving, Inc. for the purchase of Cement Stabilized Base Rock and Type D Grade Recycled Crushed Concrete Base for an amount not to exceed \$783,000.

2k. Presentation, possible action and discussion of Ordinance 2014-3587, amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking Anytime", to remove parking along sections of Davidson Drive, Haverford Road, Kenyon Drive, Los Portales Drive, and Claremont Drive within the University Heights Development.

2l. Presentation, possible action and discussion of construction contract no. 14-307 with JaCody, Inc. in the amount of \$596,871 for construction of an addition to the East District Maintenance Shop, Project No. PK-1101 and the rejection of bid no. 14-002 for the same project.

2m. Presentation, possible action, and discussion regarding approval of Resolution 07-24-14-2m, ratifying an Event Support Contract Between the City, CVB, Brazos County Expo and the American Quarter Horse Association and a Joinder Agreement the between the City and CVB, and authorizing the City Manager to approve and execute all additional documents related to the 2014 AQHA Youth World Cup Event.

2n. Presentation, possible action, and discussion regarding approval of a real estate contract that will authorize the purchase of an easement needed for the FM 2154 Sidewalk Improvements Project and public utilities.

2o. Presentation, possible action, and discussion regarding the renewal of the award for annual transformer repair and rebuild services to Greenville Transformer Company, Inc. in the amount of \$66,530.46.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Shultz, the City Council voted six (6) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion on Ordinance 2014-3588, amending Chapter 12 - Unified Development Ordinance, Article 7 "General Development Standards", Section 12-7.5 D "Prohibited Signs", Section 12-7.5 F "Sign Standards", Section 12-7.5 O "Fuel Price Signs" and Section 12-7.5 CC "Electronic Reader Boards" of the Code of Ordinances regarding sign regulations.

Lance Simms, Director of Planning and Development Services, reported the proposed amendments to the UDO are intended to modify the sign ordinance to allow for larger fuel sign size and to address regulations for electronic reader boards.

The Planning and Zoning Commission considered this item at their July 3, 2014 meeting and voted 5-0 to recommend approval of the amendment to the Code of Ordinances.

At approximately 7:42 p.m., Mayor Berry opened the Public Hearing.

Ray Hansen, 730 N. Rosemary in Bryan, gave a brief comment in favor of this ordinance and what he expects to be a positive outcome for local small businesses.

Sherry Ellison, 2705 Brookway Dr., addressed the council with her concerns on this ordinance which included the overall size of the signs and the possible distractions caused by electronic reader boards.

Bo Miles, Chairman of the Planning and Zoning Commission, addressed council on his concern that twenty-one (21) square foot will not be a practical size for sign companies and that a twenty-four (24) square foot sign will be more serviceable for sign companies.

There being no further comments, the Public Hearing was closed at 7:46 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Shultz, the motion was then interrupted by Councilmember Mooney on behalf of Councilmember Benham who was motioning for the floor and attending remotely, and no vote took place to adopt Ordinance 2014-3588, amending Chapter 12 - Unified Development Ordinance, Article 7 "General Development Standards", Section 12-7.5 D "Prohibited Signs", Section 12-7.5 F "Sign Standards", Section 12-7.5 O "Fuel Price Signs" and Section 12-7.5 CC "Electronic Reader Boards" of the Code of Ordinances regarding sign regulations.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Shultz, the City Council voted seven (6) for and zero (0) opposed, to amend the previous motion for Ordinance 2014-3588, amending Chapter 12 - Unified Development Ordinance, Article 7 "General Development Standards", Section 12-7.5 O "Fuel Price Signs" of the Code of Ordinances regarding sign regulations that "the area of the fuel price sign shall not exceed twenty-four (24) square feet." The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion on Ordinance 2014-3589, Budget Amendment #4, amending Ordinance No. 3523 which will amend the budget for the 2013-2014 Fiscal Year in the amount of \$224,489 and increase the personnel FTE count by 1.5.

Jeff Kersten, Assistant City Manager, reported the proposed budget amendment is to increase the FY14 budget appropriations by \$224,489.

At approximately 7:56 p.m., Mayor Berry opened the Public Hearing.

There being no further comments, the Public Hearing was closed at 7:56 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Aldrich, the City Council voted six (6) for and zero (0) opposed to adopt Ordinance 2014-3589, Budget Amendment #4, amending Ordinance No. 3523 which will amend the budget for the 2013-2014 Fiscal Year in the amount of \$224,489 and increase the personnel FTE count by 1.5. The motion carried unanimously.

3. Presentation, possible action and discussion on Ordinance 2014-3590, authorizing the

issuance of up to \$40,500,000 in principal amount of "City of College Station, Texas Certificates of Obligation, Series 2014"; delegating the authority to certain City Officials to execute certain documents relating to the sale of the certificates; approving and authorizing instruments and procedures relating to the certificates; and enacting other provisions relating to the subject.

Item 4 was presented concurrently.


MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Aldrich, the City Council voted six (6) for and zero (0) opposed, to adopt Ordinance 2014-3590, authorizing the issuance of up to \$40,500,000 in principal amount of "City of College Station, Texas Certificates of Obligation, Series 2014"; delegating the authority to certain City Officials to execute certain documents relating to the sale of the certificates; approving and authorizing instruments and procedures relating to the certificates; and enacting other provisions relating to the subject. The motion carried unanimously.

4. Presentation, possible action and discussion on Ordinance 2014-3591, authorizing the issuance of up to \$38,000,000 in principal amount of "City of College Station, Texas General Obligation Improvement and Refunding Bonds, Series 2014"; delegating the authority to certain City Officials to execute certain documents relating to the sale of the Bonds; approving and authorizing instruments and other procedures relating to said bonds; and enacting other provisions relating to the subject.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Aldrich, the City Council voted six (6) for and zero (0) opposed, to adopt Ordinance 2014-3591, authorizing the issuance of up to \$38,000,000 in principal amount of "City of College Station, Texas General Obligation Improvement and Refunding Bonds, Series 2014"; delegating the authority to certain City Officials to execute certain documents relating to the sale of the Bonds; approving and authorizing instruments and other procedures relating to said bonds; and enacting other provisions relating to the subject. The motion carried unanimously.

5. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:31 p.m. on Thursday, July 24, 2014.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

CITY OF COLLEGE STATION

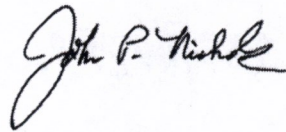
Absence Request Form For Elected and Appointed Officers

Name: **John P. Nichols**

I will NOT be in attendance at the meeting of **24 July, 2014**
(date)

for the reason(s) specified:

I will be traveling out of state on family vacation and
business



Signature of officer

1 July, 2014
Date

This request shall be submitted to the office of the City Secretary or Board Secretary one week prior to meeting date.

College Station City Council Workshop Agenda
Sign In Sheet
Thursday, July 24, 2014 at 4:30 p.m.
City Hall Council Chamber

Mayor
Nancy Berry
Mayor Pro Tem
Karl Mooney
Manager
Kelly Templin

Council Members
Blanche Brick
Steve Aldrich
John Nichols
Julie Schultz
James M. Benham

	Name	Address	Email or Phone No.
1.	Joe R. Palmella - Keep Brazos Beautiful	801 S. Rosemary Dr. Bryan TX 77802	
2.	Christina Mandujano - Keep Brazos Beautiful	4203 Laura Lane Bryan TX 77803	christina@keepbrazosbeautiful.org
3.	Amy Reed - Keep Brazos Beautiful	511 Kyle Ave CO 77841	amyreed@keepbrazosbeautiful.org
4.	Melissa Castro - Keep Brazos Beautiful	1210 Berkeley Street, College Station TX 77840	melissa@keepbrazosbeautiful.org
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*****Note this not a Hear Visitors form*** To speak on a particular item please file out the Citizen Speakers Form next to sign in sheet.**

College Station City Council Workshop Agenda
Sign In Sheet
Thursday, July 24, 2014 at 4:30 p.m.
City Hall Council Chamber

Mayor
Nancy Berry
Mayor ProTem
Karl Mooney
Manager
Kelly Templin

Council Members
Blanche Brick
Steve Aldrich
John Nichols
Julie Schultz
James M. Benham

	Name	Address	Email or Phone No.
1.	Joe R. Palmella - Keep Brazos Beautiful	801 S. Rosemary Dr. Bryan TX 77802	
2.	Christina Mandujano - Keep Brazos Beautiful	4283 Laura Lane Bryan TX 77803	Christina@keepbrazosbeautiful.org
3.	Amy Reed - Keep Brazos Beautiful	511 Kyle Ave CO 77840	amyreed@keepbrazosbeautiful.org
4.	Melissa Castro - Keep Brazos Beautiful	1210 Berkeley Street, College Station TX 77840	melissa@keepbrazosbeautiful.org
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Council Meeting 7/24/2014

Hear Visitors

1. Ben Roper

Public Hearing

NONE

7:30
~~7:34~~
1:34



CITY OF COLLEGE STATION
Home of Texas A&M University*

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: _____

07/24/14
MM / DD / YY

**** Please PRINT all information ****

Name: Ben Roper

Phone: 979-777-0382

Address: 5449 Prairie Dawn CT, College Station Tx

Email: broper0001@hotmail.com

Comments: ☐ WRITTEN ☐ ORAL

Comments are presented for:



HEAR VISITORS



AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:



COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

FOR ORAL COMMENTS:

1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING
(At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. (Time cannot be transferred to another speaker.)

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. **See reverse side for additional rules.**

MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station
City Secretary's Office – City Hall
1101 Texas Avenue, College Station, Texas 77840
Fax: 979-764-6377
Email: smashburn@cstx.gov

OFFICE USE ONLY:
(# in which received)

1



CITY OF COLLEGE STATION
Home of Texas A&M University*

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: _____

7/24/14
MM/DD/YY

**** Please PRINT all information ****

Name: Harry Koeninger Phone: 979-209-5617

Address: 209 E 26th St. Bryan, TX 77803

Email: hkoeninger@bryantx.gov Comments: ☐ WRITTEN ☒ ORAL

Comments are presented for: ☒ HEAR VISITORS ☐ AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

☐ COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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Email: smashburn@cstx.gov

OFFICE USE ONLY:
(# in which received)

2



CITY OF COLLEGE STATION
Home of Texas A&M University*

PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: _____

MM/DD/YY

**** Please PRINT all information ****

Name: RAY HANSEN Phone: 846-7861

Address: 770 N. Rosemary

Email: SpiderRuth@aol.com Comments: ☐ WRITTEN ☒ ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 1

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

☐ COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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City Secretary's Office – City Hall
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Fax: 979-764-6377
Email: smashburn@cstx.gov

OFFICE USE ONLY:
(# in which received)

3

Ian Whittenton

From: Samantha Klein
Sent: Friday, July 25, 2014 8:55 AM
To: Ian Whittenton
Subject: FW: Public Hearing Sign-Up Form

From: Sherry Mashburn
Sent: Friday, July 25, 2014 8:53 AM
To: Samantha Klein
Subject: Fwd: Public Hearing Sign-Up Form

Just now got this! Reception is really poor.

Sent from my iPad

Begin forwarded message:

From: <noreply@cstx.gov>
Date: July 24, 2014 at 5:02:44 PM CDT
To: <smashburn@cstx.gov>
Subject: Public Hearing Sign-Up Form

Submission information

Submitter DB ID : 28222
Submitter's language : Default language
IP address : 75.109.208.90
Time to take the survey : 2 min. , 30 sec.
Submission recorded on : 7/24/2014 5:02:44 PM

Survey answers

Regular Meeting Date:
(mm/dd/yyyy) 07/24/2014

Name:
First Sherry
Last Ellison

Home Address:
Street 2705 Brookway Drive
City College Station

State Texas
Zip 77845

Phone:
979-696-6793

E-Mail:
ellison@txcyber.com

Comment Type:
Written ☐
Oral ☒

Comments will be presented for PUBLIC HEARING AGENDA ITEM #:
#1 signs: gas station and electronic reader boards

For written comments, please type below:
Not answered

FOR ORAL COMMENTS:

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